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June 26, 2000

Florida Dept. of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Enclosed are the following documents:

1. Articles of Amendment to Articles of Incorporation of MYLANDCO, INC.
2. Articles of Amendment to Articles of Incorporation of M B. HAYES, INC.

Please file appropriately. We have included a check in the amount of \$35.00 made payable to the Florida Secretary of State, Division of Corporations, for each filing. Thank you.

Very truly yours,

Jeffrey B. Strouse

JBS:md

Enclosures

FILED
00 JUN 29 PM 4:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
M.B. HAYES, INC.

FILED
00 JUN 29 PM 4: 19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Pursuant to Article XI of the original Articles of Incorporation, permitting amendment, the articles are amended such that Article III now reads as follows:

ARTICLE III CAPITAL STOCK

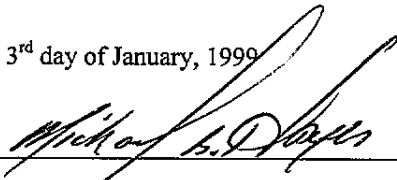
The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED THOUSAND shares each having ONE DOLLAR (\$1.00) par value. Stock to be held, sold and paid for at such time and in such manner as the Board of Directors may from time to time determine. All of the initial stock shall be common stock, however the Board of Directors may determine the class or series of said stock. Further, the Board of directors may approve stock splits and additional issuance of stock not to exceed the above maximum without a further amendment to these articles.

SECOND: The date of this Amendment's adoption is January 2, 1999.

THIRD: the Board of Directors and all Shareholders adopted The Amendment.

Signed this 3rd day of January, 1999

Signature



By: Michael B. Hayes, Chairman of the Board of Directors and President
M.B. Hayes, Inc.